

**SEVIER RIVER WATER USERS ASSOCIATION
MINUTES OF 2010 ANNUAL MEETING**

Minutes of the annual meeting of the Sevier River Water Users Association held at the Sevier County Administration Building 250 North Main Street, Richfield, Utah
Thursday, February 4, 2010 **1:30 p.m.**

Due, legal and timely notice having been given as required by law and the Order of the Board.

There were present the following Officers and Directors:

Present:

Ivan Cowley, President-Sevier County
Ken Fowles, Vice Present-Millard County
Delin Roundy, Director-Garfield County
Blaine Ipson, Director-Millard County
Jarvis Sorensen, Director-Sanpete County
Russel Christensen, Director-Sevier County
Russell W. Anderson, Secretary-Treasurer

Absent:

Richard Torgerson, Director-Piute County

Also Present:

Ray Owens, Sevier River Commissioner
Jim Walker, Sevier River Commissioner
Lee Sim, Division of Water Rights
Sue Odekirk, Division of Water Rights
Kirk Forbush, Division of Water Rights
Terry Monroe, Division of Water Rights

The meeting was called to order by Ivan Cowley, who conducted the meeting.

The minutes of the 2009 annual meeting held February 5, 2009 were read by the secretary. On a motion by Brent Cowley, second by Dick Comiskey with all present voting to approve the minutes.

President Cowley turned the meeting over to the river commissioners to give their reports for 2009:

Ray Owens discussed the winter river flows, reservoir levels, and the snowtel readings for the basin in detail. Ray also explained the Surface Water Storage Index (SWSI) to the water users. It shows both the upper and lower river could expect better than average water year in 2010.

Jim Walker gave a chart on the conditions of storage water as of 1/31/2010. It shows Sevier Bridge has received 44,657 A.F. of new water. He went on to estimate that and additional 39,000 to 40,000 would be due the lower users by April 1.

The river commissioners report was accept by the users on a motion by Jarvis Sorensen, second by Tim Bastian with all voting in favor

Ivan Cowley turned the time over to Lee Sim from the division of water rights to discuss the receipts and expenditures for cy2009 and the proposed 2010 budget. Copies were passed around and most present received a copy. The beginning balance on 1/01/2009 was \$74,276.42 in addition there were receipt of \$232,477.53 and expenditures of \$227,894.35 with a ending balance of \$78,859.60 at 12/31/2009. Lee reviewed each of the budget items for CY 2009 with the users. On a motion by Brent Cowley, second by Jarvis Sorensen the water users unanimously accepted the 2009 budget report.

Lee Sim then went through the proposed 2010 budget with the users. The proposed budget was for \$249,130.00 showing very little increase from 2009 budget of \$241,210.00. After discussing the budget Wayne Ballard made a motion to approve the CY 2010 budget as is. Seconded by Brent Cowley with all present voting in favor.

Ivan Cowley asked for a motion for assessments. After discussion and a motion by Tim Bastian, second by Jarvis Sorensen the users unanimously approved the cy 2010 assessment of \$230,000.00.

Ivan Cowley opened the meeting to elections to fill the expired terms of Richard Torgerson Piute County, Russel Christensen Sevier County, Jarvis Sorensen Sanpete County and Blaine Ipson Millard County.

Travis Blood was nominated by La Don Torgerson. This was seconded by Paul Mc Callum and Travis was elected by acclamation.

Russel Christensen was nominated by Brent Cowley. This was seconded by Dick Comisky and Russel was elected by acclamation.

Jarvis Sorensen was nominated by Bryce Roberts. This was seconded by Sherm Sorensen and Jarvis was elected by acclamation.

Blaine Ipson was nominated by Lad Holman. This was seconded by Dean Anderson and Blaine was elected by acclamation.

Megan Greathouse gave an legislative update on HB 60 and the effect it could have on canals and canal safety in Utah.

Blaine Ipson discussed with the water users the value of the Rural Water Technology Alliance and the Sevier River Water Users website.

With no other business to come before the users the meeting adjourned.

SEVIER RIVER WATER USERS ASSOCIATION

Minutes of the Directors meeting of the Sevier River Water Users Association held at the Days Inn Richfield, Utah Thursday, February 4, 2010 **10:00 a.m.**

Due, legal and timely notice having been given as required by law and the Order of the Board.

There were present the following Officers and Directors:

Present:

Ivan Cowley, President-Sevier County
Ken Fowles, Vice Present-Millard County
Delin Roundy, Director-Garfield County
Blaine Ipson, Director-Millard County
Jarvis Sorensen, Director-Sanpete County
Russel Christensen, Director-Sevier County
Russell W. Anderson, Secretary-Treasurer

Absent:

Richard Torgerson, Director-Piute County

Also Present:

Ray Owens, Sevier River Commissioner
Jim Walker, Sevier River Commissioner
Lee Sim, Division of Water Rights
Sue Odekirk, Division of Water Rights
Kirk Forbush, Division of Water Rights
Terry Monroe, Division of Water Rights
Roger Hansen, Bureau of Reclamation

The meeting was called to order by President Ivan Cowley.

The minutes of the February 5, 2009 10:00 a.m. directors meeting were read by the secretary. On a motion by Blaine Ipson, second by Ken Fowles with all present voting to approve the minutes.

Ivan then turned the time to Sue Odekirk for the 2009 budget report. Sue went through the report line by line discussing each item. The finance report was accepted on a motion by Jarvis Sorensen second by Ken Fowles with all present approving the 2009 report.

The 2010 budget of \$249,120.00 was approved on a motion by Jarvis Sorensen, second by Russel Christensen with all directors voting in favor.

The 2010 assessment was approved for \$230,000.00 on a motion by Blaine Ipson, second by Jarvis Sorensen with all present approving in favor.

Roger Hansen, discussed with the board Sevier River Basin Tasks for the current grant. This includes the moving of all systems to one new software package. Roger explained that the Sevier River Water Users have about \$40,000 left for 2009 and about \$100,000 for 2010 to spend from the grant monies. The board thanked them for all there good work for the benefit of Sevier River Water Users Association.

The meeting then adjourned.

SEVIER RIVER WATER USERS ASSOCIATION MINUTES OF 2010 DIRECTORS MEETING

Minutes of the Directors meeting of the Sevier River Water Users Association held at the Days Inn Richfield, Utah Thursday, February 4, 2010 **3:00 p.m.**

Due, legal and timely notice having been given as required by law and the Order of the Board.

There were present the following Officers and Directors:

Present:

Ivan Cowley, President-Sevier County
Ken Fowles, Vice Present-Millard County
Blaine Ipson, Director-Millard County
Jarvis Sorensen, Director-Sanpete County
Russel Christensen, Director-Sevier County
Russell W. Anderson, Secretary-Treasurer

Absent:

Travis Blood
Delin Roundy

The Director met after the annual meeting to discuss the 2009 local financial report.

Each director received a print out of the financial position of the Sevier River Water Users Association for 2009. On a motion by Blaine Ipson, second by Jarvis Sorensen with all present voting in favor of approving the report.

Blaine Ipson told the board he would like to have another director take over as the SRWUA representative to the technology board.

The secretary-treasurer was instructed to pay directors for two meetings today.